

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 02494 122308 Z

71

ACTION TRSE-00

INFO OCT-01 ARA-11 ADP-00 EB-11 FRB-02 L-03 CIAE-00 INR-10

NSAE-00 RSC-01 RSR-01 /040 W

----- 056104

R 122156 Z APR 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 5413

UNCLAS MEXICO 2494

E. O. 11652: N/ A

TAGS: EFIN, MX

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: TREASURY 301919 Z MAR 73

1. EMB FIN OFF CALLED ON PRESIDENT MEXICAN NATIONAL BANKING COMMISSION (SAINZ ARROYO) APRIL 10 TO DISCUSS PROPOSED VISIT BY US. NATIONAL BANK EXAMINERS. DISCUSSION INCLUDED POINTS CONTAINED LETTER MENTIONED REFTEL, AND GENERAL REVIEW REASONS FOR US REQUEST.

2. DESPITE CORDIAL TONE DISCUSSIONS AND EXPRESSION BY GOM OFFICIAL OF FULL UNDERSTANDING US. POSITION, SAINZ ARROYO INFORMED FIN OFF THAT MATTER STILL UNDER JUDICIAL REVIEW WITHIN COMMISSION AND IN SECRETARIAT OF TREASURY AND PUBLIC CREDIT. HE PROMISED INFORM FIN OFF WHEN REVIEW COMPLETE AND FINAL DECISION ON PROPOSED VISIT IS MADE.
MCBRIDE

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*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MEXICO02494
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
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Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION TRS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
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Reference: TREASURY 301919 Z MAR 73
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Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 01 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01-Nov-2001 by averetam>; APPROVED <21 FEB 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980105
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, MX
To: SECSTATE WASHDC
TRSE
Type: TE
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